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**MINUTES OF THE SPRINGDALE TOWN COUNCIL SPECIAL MEETING ON
FRIDAY, MAY 27, 2016 AT 10:00 AM AT TOWN HALL, 118 LION BLVD., SPRINGDALE, UTAH.**

Meeting convened at 10:05 AM

MEMBERS PRESENT: Mayor Stanley J. Smith, Council members Bill Weyher, Lisa Zumpft, Adrian Player and Mike Alltucker

ALSO PRESENT: Town Manager Rick Wixom, DCD Tom Dansie, Town Attorney Greg Hardman, and Town Clerk Darci Carlson recording. See attached sheet for citizens signed in.

Motion made by Lisa Zumpft to approve the agenda; seconded by Bill Weyher.

Weyher: Aye

Zumpft: Aye

Smith: Aye

Player: Aye

Alltucker: Aye

Motion passed unanimously.

Discussion/Information/Non-action Items

General discussion & announcements: Mayor Smith said last night's Roger Brooks meeting was interesting. Mr. Wixom said Roger Brooks had done community assessments around the state and country. The work his team conducted was paid for by the Bureau of Tourism.

In his presentation Mr. Brooks suggested a thought-through streetscape and a town that was pedestrian and bike friendly. Mr. Brooks recommended sidewalks be widened and there be no parking in the center commercial area of Town. He also recommended stamped, colored asphalt crosswalks. Mr. Brooks felt the ditches should be removed. An additional point was that Springdale should have its own identity separate from St. George. Many of the issues he brought up were already being discussed by the Town and Council. The presentation was recorded and a video was available.

- Mayor Smith said he would talk with the Governor's office and Chris Stewart's office to see if funds were available to place powerlines underground when the road was torn up. At the very least the Town would lay conduit for future use.

Mr. Wixom announced the Town of Springdale received a two-star Michelin rating.

Action Items – Administrative

Review of 2016 RAP Tax applications and possible decision regarding fund award: Ms. Zumpft said typically grant or proposal applications were not made public. Only the winner's information was made public after a decision was made.

- Mr. Hardman said bids were initially sealed but once opened they were public.
- Mr. Wixom said by the time information goes to the Council for discussion it was public.

Ms. Zumpft compared the process to selection by the Historic Preservation Commission for the Reconnaissance Level Survey consultant and said those applications were not made public. Only the winner's information was put online.

- Mr. Dansie said if someone asked for information from the other applicants it would have to be provided. Ms. Zumpft said this was not typical for federal grant awards. Some applicant information may be considered proprietary.

Mr. Alltucker said the Town was not entering into a contract, it was a grant. He said the Council had determined that RAP tax money should flow to hard projects. In his mind, the Z-Arts project was the only one that met these criteria. Mr. Player agreed.

The Mesa request was more in support of infrastructure. Once The Mesa was constructed the Council would likely be willing to back artists.

Mayor Smith wanted to be careful performing arts were not excluded.

- Ms. Zumpft said the OC Tanner needed to continue to work out administrative issues.
- Mayor Smith said he was building relationships with Dixie State University, but was frustrated by their late cancelation of the Fourth of July program last year. Ms. Zumpft suggested the Town schedule a meeting with the OC Tanner folks and have a heart-to-heart. Mr. Wixom said there have been a number of meetings but nothing seemed to materialize.

The Council did not want to hand Z-Arts money without knowing what was actually being done. Their committee should bring back specifics for review and approval. The Council suggested matching funds be contributed by the organization. This would provide some additional incentive for the project. Z-Arts would need to define a timeline for the project.

- Ms. Carlson said Z-Arts initially intended to select an artist by August 2016 with installation in July 2017.
- Funds would be released once the project was approved.

The Council appreciated that Z-Arts was a local organization.

Mr. Wixom said Z-Arts intended it to be a multi-year project, but would need to apply each year.

The RAP tax funds could be rolled over to the next year. There was no obligation for the Council to spend all the money in one year.

Mr. Dansie said there was a public art policy. Public art installation required review by a committee, however there was no defined criteria.

Mr. Hardman recommended the Town enter into a contract that outlined terms for the issuance of the funding.

Motion made by Mike Alltucker to fund \$10,000 to Z-Arts for a public art sculpture project with the following conditions: 1) another possible \$5,000 match is available if Z-Arts raises funds from new money; 2) the project is subject to review and approval by the Council; 3) Z-Arts and the Town will enter into a contract which specifies terms and payment requests; seconded by Bill Weyher.

Weyher: Aye

Zumpft: Aye

Smith: Aye

Player: Aye

Alltucker: Aye

Motion passed unanimously.

Discussion of Planning Commission work priorities for the next year: Mr. Dansie said the Planning Commission identified a list of items to begin work on now. These were different from the overall General Plan priorities. The Commission was looking for support from the Council.

- Mr. Alltucker said the Commission may look at ordinances to give more enforcement and penalty tools than already exist.
- Mr. Hardman said state code sets maximums for misdemeanor violations of zoning ordinances or nuisances. There were thresholds the Town could not exceed. As far as what could be regulated, Mr. Hardman said the Town had broad authority.

Ms. Zumpft asked about the status of the wireless ordinance.

- Mr. Dansie said the wireless consultant was currently reviewing the ordinance draft. Staff had conference calls scheduled for next week. The topic was likely to come to Council in their July meeting.

Motion made by Bill Weyher to accept the Planning Commission priority list as written; seconded by Adrian Player.

Weyher: Aye

Zumpft: Aye

Smith: Aye

Player: Aye

Alltucker: Aye

Motion passed unanimously.

Consideration and possible action concerning adjustments to employee compensation: Ms.

Zumpft and Mr. Weyher met with Mr. Wixom. They discussed increasing some salaries due to work equity. Five employees were identified. Further discussion would ensue during the June meeting which would give Council members time to review the suggestions. An analysis showed current salary, proposed salary and the overall change.

Mr. Wixom mentioned there was a change to the budget related to dispatch fees. The County recognized that dispatch fees for Rockville and Virgin had not been paid. These fees were shared between the Town and the Fire District. Rockville and Virgin paid these as part of their police billing.

As a follow-up to the earlier discussion, Mr. Hardman said the Utah code section that set maximum penalties was 10-3-703. It was updated in May of 2014. For violations of municipal ordinances, the maximum civil or criminal penalty was a Class B misdemeanor with a fine of \$1,000 or six months in jail. Mr. Hardman said in order to be imposed the violation would have to be successfully prosecuted. The Town's ordinances already referenced violations as a Class B misdemeanor.

Motion to adjourn by Lisa Zumpft to go into closed session at Springdale Town Hall for the purpose of discussing pending or reasonably imminent litigation; seconded by Adrian Player.

Weyher: Aye

Zumpft: Aye

Smith: Aye

Player: Aye

Alltucker: Aye

Motion passed unanimously.

Closed session commenced at 11:05 AM.

MEMBERS PRESENT: Mayor Stanley J. Smith, Council members Bill Weyher, Lisa Zumpft, Adrian Player, and Mike Alltucker

ALSO PRESENT: Town Manager Rick Wixom, DCD Tom Dansie, Town Attorney Greg Hardman, and Town Clerk Darci Carlson recording.

Closed session adjourned at 12:58 PM.

Motion made Adrian Player to instruct staff to take actions as discussed in closed session; seconded by Bill Weyher

Weyher: Aye

Zumpft: Aye

Smith: Aye

Player: Aye

Alltucker: Aye

Motion passed unanimously.

Adjourn: Motion to adjourn made by Bill Weyher; seconded by Lisa Zumpft.

Weyher: Aye

Zumpft: Aye

Smith: Aye

Player: Aye

Alltucker: Aye

Motion passed unanimously.



Darci Carlson, Town Clerk

APPROVED:  _____ DATE: 6/8/16

